

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (56-310)

P

DATE: 10/30/73

FROM : SA [REDACTED]

b6
b7C

SUBJECT: AMERICAN SHIPBUILDING Co
GEORGE M. STEINBRENNER

CAMPAIGN CONTRIBUTIONS
ELECTION LAWS
OO:WFO

The following listed cases are actively being investigated by the Watergate Prosecution Force headed by Departmental Attorney [REDACTED] and [REDACTED]

b6
b7C

[REDACTED] The writer is in weekly contact with these individuals and has received assurances that as each case reaches a stage whereby the Prosecution will go forward or the case will be closed by that Office, the writer will be so informed.

It is therefore recommended that the following cases be posted on authority of the SAC:

56-311

56-312

313

314

315

316

317

318

319

321

322

56-323

-324

325

327

330

331

332

333

338

340

344

AJL/ajl

23

56-311-26

SEARCHED	CEC	CEC
OCT 1 1973		
FBI - WASH. FIELD OFFICE		

[REDACTED]

b6
b7C



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

December 26, 1973

BY COURIER SERVICE

AMERICAN SHIP BUILDING COMPANY
CONTRIBUTIONS TO "DINNER WITH
DAN COMMITTEE"
ELECTION LAWS

Enclosed are two copies of a memorandum dated December 20, 1973, received from the Washington, D. C., FBI Office.

This concludes the investigation requested in this matter. The Special Prosecution Force is requested to advise only if additional investigation is desired.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Enclosures (2)

56-311 - 30

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 28 1973	
FBI-WASHINGTON FIELD OFFICE	

b6
b7C

Routing Slip
0-7 (Rev. 2-12-71)

(Copies to Offices Checked)

TO: SAC:

<input type="checkbox"/> Albany	<input type="checkbox"/> Houston
<input type="checkbox"/> Albuquerque	<input type="checkbox"/> Indianapolis
<input type="checkbox"/> Alexandria	<input type="checkbox"/> Jackson
<input type="checkbox"/> Anchorage	<input type="checkbox"/> Jacksonville
<input type="checkbox"/> Atlanta	<input type="checkbox"/> Kansas City
<input type="checkbox"/> Baltimore	<input type="checkbox"/> Knoxville
<input type="checkbox"/> Birmingham	<input type="checkbox"/> Las Vegas
<input type="checkbox"/> Boston	<input type="checkbox"/> Little Rock
<input type="checkbox"/> Buffalo	<input type="checkbox"/> Los Angeles
<input type="checkbox"/> Butte	<input type="checkbox"/> Louisville
<input type="checkbox"/> Charlotte	<input type="checkbox"/> Memphis
<input type="checkbox"/> Chicago	<input type="checkbox"/> Miami
<input type="checkbox"/> Cincinnati	<input type="checkbox"/> Milwaukee
<input type="checkbox"/> Cleveland	<input type="checkbox"/> Minneapolis
<input type="checkbox"/> Columbia	<input type="checkbox"/> Mobile
<input type="checkbox"/> Dallas	<input type="checkbox"/> Newark
<input type="checkbox"/> Denver	<input type="checkbox"/> New Haven
<input type="checkbox"/> Detroit	<input type="checkbox"/> New Orleans
<input type="checkbox"/> El Paso	<input type="checkbox"/> New York City
<input type="checkbox"/> Honolulu	<input type="checkbox"/> Norfolk

<input type="checkbox"/> Oklahoma City
<input type="checkbox"/> Omaha
<input type="checkbox"/> Philadelphia
<input type="checkbox"/> Phoenix
<input type="checkbox"/> Pittsburgh
<input type="checkbox"/> Portland
<input type="checkbox"/> Richmond
<input type="checkbox"/> Sacramento
<input type="checkbox"/> St. Louis
<input type="checkbox"/> Salt Lake City
<input type="checkbox"/> San Antonio
<input type="checkbox"/> San Diego
<input type="checkbox"/> San Francisco
<input type="checkbox"/> San Juan
<input type="checkbox"/> Savannah
<input type="checkbox"/> Seattle
<input type="checkbox"/> Springfield
<input type="checkbox"/> Tampa
<input checked="" type="checkbox"/> Washington Field
<input type="checkbox"/> Quantico

TO LEGAT:

<input type="checkbox"/> Beirut
<input type="checkbox"/> Bern
<input type="checkbox"/> Bonn
<input type="checkbox"/> Buenos Aires
<input type="checkbox"/> Caracas
<input type="checkbox"/> Copenhagen
<input type="checkbox"/> Hong Kong
<input type="checkbox"/> La Paz
<input type="checkbox"/> London
<input type="checkbox"/> Madrid
<input type="checkbox"/> Managua
<input type="checkbox"/> Mexico City
<input type="checkbox"/> Ottawa
<input type="checkbox"/> Paris
<input type="checkbox"/> Rome
<input type="checkbox"/> Tel Aviv
<input type="checkbox"/> Tokyo

Date 12/26/73

RE:

AMERICAN SHIP BUILDING COMPANY

☒ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

Enc. 1 *man*
Bufile 56-4737
Urfile 56-311

56-311-347

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 28 1973	
FBI-WASHINGTON FIELD OFFICE	

b6
b7C

WATERGATE SPECIAL PROSECUTION FORCE
United States Department of Justice
1425 K Street, N.W.
Washington, D.C. 20005

February 21, 1974

[redacted] Esquire
[redacted]
Washington, D.C.

Re: American Shipbuilding Company contributions
to "Dinner With Dan Committee"

Dear Mr. [redacted]:

In the course of the investigation by a federal Grand Jury in the District of Columbia into possible violations of 18 U.S.C. Sec. 610 (political contributions by corporations) and the Federal Election Campaign Act of 1971, we have requested the Federal Bureau of Investigation to obtain copies of two checks issued by the "Dinner With Dan Committee": one check drawn to the order of Rainbow Pacific Travel and Tours, Inc., in the amount of \$501.78, and the other check drawn to the order of Union Enterprises in the amount of \$1,000. Both checks are dated August 31, 1973. Mr. [redacted]

[redacted] has advised the Bureau that he will voluntarily make available copies of the above checks, but he requested that you, as attorney for a successor committee of the "Dinner With Dan Committee," be advised of this request.

b6
b7C

By copy of this letter both Mr. [redacted] and the Bureau are advised that it is important to our investigation to obtain copies of the above checks. Agents of the Bureau will contact Mr. [redacted] to obtain copies of the checks.

Sincerely,

[redacted]
Assistant Special Prosecutor

cc: [redacted]

Hawaii State Dept. of Education
Honolulu, Hawaii

✓ [redacted] Special Agent
Federal Bureau of Investigation
Washington, D.C.

56-311-33

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1974	
FBI-WASHINGTON FIELD OFFICE	

Airtel

2/25/74

TO: SAC, Honolulu (56-21)

FROM: Director, FBI (56-4778)

AMERICAN SHIP BUILDING COMPANY
CONTRIBUTIONS TO "DINNER WITH DAN
COMMITTEE"
ELECTION LAWS
(ACCOUNTING AND FRAUD SECTION -
WATERGATE UNIT)
OO: WFO

Enclosed are two copies and for WFO one copy of
a letter dated 2/21/74 to [redacted] Washington,
D. C., from [redacted] Assistant Special Prosecutor.

[redacted]
[redacted] Hawaii State Department of Education, Honolulu,
is to be contacted promptly and the two items described in
the enclosed letter should be promptly obtained and for-
warded to the Bureau for transmittal to the Special Prosec-
ution Force.

Enclosures (2)

12 WFO (enc) (info)

b6
b7c

Ans

DS

56-21-34
cc
[redacted] *C*

Washington Field Office, Room 506
Old Post Office Building
Washington, D.C. 20535
March 29, 1974

Watergate Special Prosecutor
1425 K Street, N.W.
Washington, D.C.

Attention: Mr. [REDACTED]

Dear Sir:

Re: Campaign Contributions
Election Law Matters

Pursuant to a conversation had between Special Agent [REDACTED] of the Washington Field Office and [REDACTED] on March 19, 1974, this will confirm Special Agent [REDACTED] request to advise the Washington Field Office of the Federal Bureau of Investigation, whether or not additional cases have been closed by your office since January 1974.

Your assistance in this matter is appreciated.

Very truly yours,

John J. Mc Dermott
Special Agent in Charge

2 - Addressee

55-WFO

(1-46-9998)

(Copy count continued on 1A)

AJL:lkf

(57) *lkb*

POST
P 60
LB

56-311-35

Searched _____
Serialized *g*
Indexed *g*
Filed *g*

WFO 46-9998

Copy count continued:

(1-56-308)	(1-56-387)
(1-56-309)	(1-56-389)
(1-56-310)	(1-56-391)
(1-56-311)	(1-56-393)
(1-56-313)	(1-56-395)
(1-56-314)	(1-56-398)
(1-56-315)	(1-56-399)
(1-56-316)	(1-56-401)
(1-56-317)	(1-56-403)
(1-56-318)	(1-56-406)
(1-56-319)	(1-56-407)
(1-56-321)	(1-56-412)
(1-56-322)	
(1-56-323)	
(1-56-328)	
(1-56-329)	
(1-56-330)	
(1-56-331)	
(1-56-333)	
(1-56-339)	
(1-56-340)	
(1-56-341)	
(1-56-344)	
(1-56-345)	
(1-56-347)	
(1-56-352)	
(1-56-353)	
(1-56-355)	
(1-56-358)	
(1-56-359)	
(1-56-361)	
(1-56-366)	
(1-56-368)	
(1-56-369)	
(1-56-370)	
(1-56-372)	
(1-56-373)	
(1-56-374)	
(1-56-375)	
(1-56-376)	
(1-56-377)	
(1-56-379)	

NR 009 CV CODE

6:53 PM URGENT 4-5-74 SLO

TO DIRECTOR 56-4737
WASHINGTON FIELD
FROM CLEVELAND 56-83

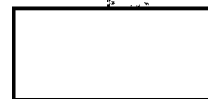
AMERICAN SHIP BUILDING COMPANY, GEORGE M. STEINBRENNER. ELECTION
LAWS (ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT). OO: WFO

RE CLEVELAND TELCALL TO BUREAU APRIL 5, 1974.

ON APRIL 5, 1974, THE FEDERAL GRAND JURY AT CLEVELAND, OHIO
RETURNED A 15 COUNT INDICTMENT SIGNED BY LEON JAMORSKI, SPECIAL
PROSECUTOR, CHARGING STEINBRENNER AND AMERICAN SHIP BUILDING
COMPANY WITH ONE OR MORE VIOLATIONS OF TITLE 18, USC, SECTIONS
2 (AIDING AND ABETTING); 371 (CONSPIRACY); 617 (ELECTION LAWS -
POLITICAL CONTRIBUTIONS BY CORPORATIONS); 1341 (FURNISHING FALSE
INFO TO SPECIAL AGENTS OF THE FBI); 1503 & 1510 (OBSTRUCTION OF
JUSTICE STATUTES).

END PAGE ONE

MR J 7 00 1974



b6
b7c

56-311-36

7:00 PM
WFO

CV 56-334

PAGE TWO

IN CONNECTION WITH THE ABOVE CHARGE OF 1971, THE INDICTMENT
CITES STEINBERGER AS KNOWINGLY AIDING, ABETTING, COUNSELLING,
ETC. SEVERAL AMSHIP OFFICERS INTERVIEWED BY CLEVELAND AGENTS
DURING AUGUST OF 1973 IN FURNISHING FALSE INFORMATION TO THOSE
AGENTS.

NAMED AS UNINDICTED CO-CONSPIRATORS IN THE INDICTMENT
ARE AMSHIP OFFICERS, ROBERT E. RAFTLOME AND [REDACTED].

b6
b7C

CLEVELAND WILL SUREP AND KEEP BUREAU ADVISED OF ALL
DEVELOPMENTS.

END

WMC WF FBI FOR ONE CLR AND TKS

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CLEVELAND	OFFICE OF ORIGIN WFO	DATE 4/8/74	INVESTIGATIVE PERIOD 4/5/74
TITLE OF CASE ✓ AMERICAN SHIPBUILDING COMPANY GEORGE M. STEINBRENNER		REPORT MADE BY SA 	TYPED BY cab
		CHARACTER OF CASE ELECTION LAWS (ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)	

REFERENCE

Cleveland teletype to the Bureau, 4/5/74.

-P-

LEADCLEVELAND:AT CLEVELAND, OHIO

Will follow and report prosecution.

b6
b7c

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>FLP</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
4 - Bureau (56-4737)							
② - WFO							
1 - Cleveland (56-83)							
Dissemination Record of Attached Report						Notations	
Agency						56-311-37 SEARCHED <i>dyo</i> INDEXED <i>dyo</i> SERIALIZED <i>dyo</i> FILED <i>dyo</i> APR 15 1974 [Redacted] OFFICE	
Request Recd.							
Date Fwd.							
How Fwd.							
By							

A*
COVER PAGE

CV 56-83

ADMINISTRATIVE

In view of the numerous charges appearing in the 15 count indictment of STEINBRENNER and his firm the American Shipbuilding Company and the complexity of those charges, the indictment as obtained from the Office of the Clerk of Courts, United States District Court, Cleveland, Ohio, is being set forth in its entirety.

B*
COVER PAGE

American Shipbuilding Co. Case

Executive Pleads Guilty on Gift

Associated Press

An official of American Ship Building Co. pleaded guilty yesterday to being an accessory after the fact in an effort to cover up an illegal corporate campaign contribution to President Nixon's 1972 re-election effort.

John H. Melcher Jr., executive vice president and general counsel of the company, was released on personal recognizance pending completion of a presentence report.

U.S. District Judge George L. Hart Jr. advised Melcher that the maximum penalty for the misdemeanor charge is one year in jail and a \$5,000 fine.

George M. Steinbrenner III, chairman of the board and chief executive officer of American Ship Building, was indicted recently in connection with the illegal \$25,000 contribution.

Steinbrenner is scheduled for arraignment in Cleveland on Friday.

The charge to which Melcher pleaded guilty alleged that he assisted Steinbrenner

in an effort to cover up the illegal contribution by giving a false explanation to American Ship Building employees which they then gave to the FBI.

It also alleged that Melcher gave a false explanation of the

contribution to an assistant special prosecutor.

It was understood that Melcher has agreed to cooperate with the investigation.

The charge alleged that in April 1972 Steinbrenner,

owner of the New York Yankees baseball team, approved a \$25,000 contribution from corporate funds to President Nixon's re-election committee. Federal law prohibits contributions from corporate funds.

Washington Post
4/19/74

56-311-39

9

SEARCHED	INDEXED
SERIALIZED	FILED
APR 22 1974	
FBI-WASHINGTON FIELD OFFICE	

b6
b7c

F B I

Transmit in _____ Via Airtel _____
(Type in plaintext or code) (Priority)

TO: SAC, WFO

4/19/74

(Date)

FROM: Director, FBI (56-4737)

AMERICAN SHIP BUILDING COMPANY
GEORGE M. STEINBRENNER
ELECTION LAWS
(ACCOUNTING AND FRAUD SECTION -
WATERGATE UNIT)
OO: WFO

Rerep of SA [] dated 4/8/74 at Cleveland.

"The Washington Post" issue of 4/19/74 contained an
article reporting that []

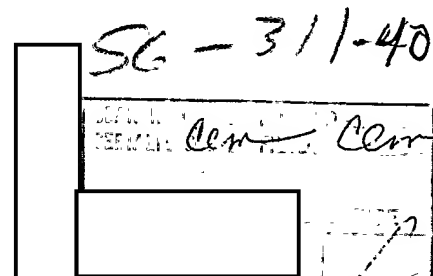
[] American Ship Building Company, pled
guilty in U. S. District Court, Washington, D. C., 4/18/74,
concerning an illegal campaign contribution of \$25,000.
Speculation is offered in this article that he will appear
as a Government witness against Steinbrenner.

If not already done, WFO should ascertain the details
of the charge and plea in this matter and follow prosecution
of [].

1- Cleveland (56-83) (info)

(Do not type below this line.)

(Do not type BEYOND THIS MARGIN.)

b6
b7C

Routing Slip
0-7 (Rev. 4-28-72)

(Copies to ☒ es Checked)

TO: SAC:

<input type="checkbox"/> Albany	<input type="checkbox"/> Houston
<input type="checkbox"/> Albuquerque	<input type="checkbox"/> Indianapolis
<input type="checkbox"/> Alexandria	<input type="checkbox"/> Jackson
<input type="checkbox"/> Anchorage	<input type="checkbox"/> Jacksonville
<input type="checkbox"/> Atlanta	<input type="checkbox"/> Kansas City
<input type="checkbox"/> Baltimore	<input type="checkbox"/> Knoxville
<input type="checkbox"/> Birmingham	<input type="checkbox"/> Las Vegas
<input type="checkbox"/> Boston	<input type="checkbox"/> Little Rock
<input type="checkbox"/> Buffalo	<input type="checkbox"/> Los Angeles
<input type="checkbox"/> Butte	<input type="checkbox"/> Louisville
<input type="checkbox"/> Charlotte	<input type="checkbox"/> Memphis
<input type="checkbox"/> Chicago	<input type="checkbox"/> Miami
<input type="checkbox"/> Cincinnati	<input type="checkbox"/> Milwaukee
<input type="checkbox"/> Cleveland	<input type="checkbox"/> Minneapolis
<input type="checkbox"/> Columbia	<input type="checkbox"/> Mobile
<input type="checkbox"/> Dallas	<input type="checkbox"/> Newark
<input type="checkbox"/> Denver	<input type="checkbox"/> New Haven
<input type="checkbox"/> Detroit	<input type="checkbox"/> New Orleans
<input type="checkbox"/> El Paso	<input type="checkbox"/> New York City
<input type="checkbox"/> Honolulu	<input type="checkbox"/> Norfolk

<input type="checkbox"/> Oklahoma City
<input type="checkbox"/> Omaha
<input type="checkbox"/> Philadelphia
<input type="checkbox"/> Phoenix
<input type="checkbox"/> Pittsburgh
<input type="checkbox"/> Portland
<input type="checkbox"/> Richmond
<input type="checkbox"/> Sacramento
<input type="checkbox"/> St. Louis
<input type="checkbox"/> Salt Lake City
<input type="checkbox"/> San Antonio
<input type="checkbox"/> San Diego
<input type="checkbox"/> San Francisco
<input type="checkbox"/> San Juan
<input type="checkbox"/> Savannah
<input type="checkbox"/> Seattle
<input type="checkbox"/> Springfield
<input type="checkbox"/> Tampa
<input checked="" type="checkbox"/> Washington Field
<input type="checkbox"/> Quantico

TO LEGAT:

<input type="checkbox"/> Beirut
<input type="checkbox"/> Bern
<input type="checkbox"/> Bonn
<input type="checkbox"/> Brasilia
<input type="checkbox"/> Buenos Aires
<input type="checkbox"/> Caracas
<input type="checkbox"/> Copenhagen
<input type="checkbox"/> Hong Kong
<input type="checkbox"/> La Paz
<input type="checkbox"/> London
<input type="checkbox"/> Madrid
<input type="checkbox"/> Managua
<input type="checkbox"/> Manila
<input type="checkbox"/> Mexico City
<input type="checkbox"/> Ottawa
<input type="checkbox"/> Paris
<input type="checkbox"/> Rome
<input type="checkbox"/> Singapore
<input type="checkbox"/> Tel Aviv
<input type="checkbox"/> Tokyo

RE:

AMERICAN SHIP BUILDING COMPANY
GEORGE M. STEINBRENNER
EL

Date 5/7/74

searched 3 ways

☒ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

Pull
*56-311-**
*56-347**

Enc. *1*
Bufile
Urfile

9

56-311-45A

SEARCHED <i>CK</i>	INDEXED <i>CK</i>
SERIALIZED <i>CK</i>	FILED <i>CK</i>
MAY 9 1974	
FBI-WASHINGTON FIELD OFFICE	

b6
b7C

Jaworski Opposes Effort by Owner Of Yankees to Have Charge Dropped

By William Claiborne
Washington Post Staff Writer

Watergate Special Prosecutor Leon Jaworski asked a federal judge yesterday to deny a request by George M. Steinbrenner III, majority owner of the New York Yankees, to drop charges against him in connection with an elaborate kickback scheme for raising campaign contributions.

Steinbrenner, chairman of American Shipbuilding Co., was indicted by a federal grand jury in Cleveland April 5 on a variety of conspiracy and obstruction of justice

charges connected to illegal campaign contributions to President Nixon and several congressmen.

Steinbrenner is accused of authorizing fake bonuses of his shipbuilding company employees, who in turn gave the money to campaign committees for Mr. Nixon and the congressmen.

Attorneys for Steinbrenner had filed motions asking for dismissal of the charges on a variety of grounds, including prejudicial pretrial publicity and unconstitutionality.

Steinbrenner had also filed motions under discovery of evidence rules asking the special prosecutor to turn over presidential tape recordings and documents relating to the campaign fund-raising practices of former Commerce Secretary Maurice H. Stans and Herbert W. Kalmbach, Mr. Nixon's former attorney. Both were active in re-election fund-raising.

Jaworski called Steinbrenner's request for the tapes "a classic example of a fishing expedition," and said the tapes are irrelevant to the charges.

The defendant's request should be recognized for what

it is, a bald attempt to inject wholly unrelated issues which are currently in vogue into an essentially routine criminal prosecution of a private individual and corporation," Jaworski said in a memorandum filed with the court.

As for the issue of pre-trial publicity, Jaworski argued, "In other cases far more directly in the glare of the Watergate publicity defendants have moved for dismissal or ... for continuance. In each case, the trial judge denied the motion ..."

The 15-count indictment accuses Steinbrenner of attempting to obstruct two grand jury probes by destroying and falsifying records and ordering company officers to lie to FBI agents and to grand juries in Cleveland and Washington, D.C.

*Steinbrenner
Shipbuilding
file*

DATE 6-18-74

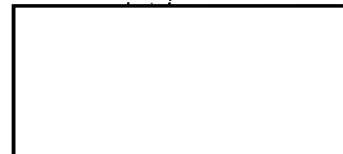
PAGE A-10

✓ THE WASHINGTON POST

WASHINGTON STAR-NEWS

THE NEW YORK TIMES

50-311-51
JUN 19 1974



b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, (56-311) P *

DATE: 6/28/74

FROM : SA [REDACTED]

b6
b7C

SUBJECT: AMSHIP
GEORGE M. STEINBRENNER
EL
CONSPIRACY; FAG; OOJ
OO:WFO

Re Buairtel to Cleveland, 6/10/74.

This case is Pending trial in Cleveland and all investigation has been completed.

It is therefore recommended this matter be placed in Pending Inactive status.

AJL/ajl
(1)

make Pending Inactive

56-311-51

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 28 1974	
FBI - WASH. FIELD OFFICE	



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CLEVELAND	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 9/6/74	INVESTIGATIVE PERIOD 8/23-30/74
TITLE OF CASE AMERICAN SHIP BUILDING COMPANY GEORGE M. STEINDRENNER		REPORT MADE BY SA [REDACTED]	TYPED BY mak
		CHARACTER OF CASE ELECTION LAWS (ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)	

References

Cleveland teletypes 8/24/74 and 8/30/74.

- RUC -

ENCLOSUREb6
b7cTO BUREAU

One Disposition Sheet.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
3-CV		\$35,000-CV					

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 4 - Bureau (56-4737) (Encl. 1) 2 - WFO (56-311) 1 - Cleveland (56-83) <i>WFO - Pending</i> <i>WFO - [unclear]</i>		[REDACTED] 56-311-62 [REDACTED] 1071 FBI-WASH. FIELD C [REDACTED]
Dissemination Record of Attached Report Agency Request Recd. Date Fwd. How Fwd. By		Notations

Washington, D.C. 20535
June 28, 1976

INVESTIGATIVE MATTERS PREVIOUSLY
REFERRED TO THE OFFICE OF THE
WATERGATE SPECIAL PROSECUTOR
CAMPAIGN CONTRIBUTIONS
ELECTION LAWS

The cases set forth below had previously been referred by the Washington Field Office (WFO) of the Federal Bureau of Investigation (FBI) to the Office of the Watergate Special Prosecutor for review in May, 1974. It is requested that the results of the Special Prosecutor's Office review of each of these investigative matters be made available to the FBI in order that each case may be either closed or reopened for further active investigation.

1. Northwest Orient Airlines
Watergate Special Matters
Election Laws
2. [REDACTED]
Campaign Contributions
Election Laws
3. American Shipbuilding Company
George M. Steinbrenner
Election Laws
4. [REDACTED] Brothers
Campaign Contributions
Election Laws
5. [REDACTED]
Campaign Contributions
Election Laws

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

6 - Bureau
50 - WFO (copy count attached) ✓
RJR:dml
(56) *dml*

56-311-63

B

Searched	<i>[initials]</i>
Serialized	<i>[initials]</i>
Indexed	<i>[initials]</i>
Filed	<i>[initials]</i>

WFO 56-308

1 - 56-308
① - 56-311
1 - 56-314
1 - 56-318
1 - 56-321
1 - 56-329
1 - 56-331
1 - 56-333
1 - 56-341
1 - 56-347
1 - 56-353
1 - 56-358
1 - 56-362
1 - 56-382
1 - 56-391
1 - 56-397
1 - 56-424
1 - 56-436
1 - 56-450
1 - 56-462
1 - 56-468
1 - 56-482
1 - 56-503
1 - 46-10103
1 - 62-10580

1 - 56-309
1 - 56-313
1 - 56-315
1 - 56-319
1 - 56-323
1 - 56-330
1 - 56-332
1 - 56-340
1 - 56-345
1 - 56-352
1 - 56-355
1 - 56-361
1 - 56-376
1 - 56-389
1 - 56-393
1 - 56-404
1 - 56-428
1 - 56-441
1 - 56-461
1 - 56-465
1 - 56-478
1 - 56-490
1 - 46-10056
1 - 58-1413
1 - 74-290

1b*

WFO 56-308

6. Northwest Bank
[redacted]
Campaign Contributions
Election Laws
7. [redacted] Incorporated
[redacted]
Campaign Contributions
Election Laws
8. L-T-V Corporation
Campaign Contributions
Election Laws
9. Cities Service Company
Campaign Contributions
Election Laws
10. Exxon Corporation
Standard Oil Company of California
Campaign Contributions
Election Laws
11. [redacted]
Information Concerning
Campaign Contributions
Election Laws
12. [redacted] Hanzar Company
[redacted]
Election Laws
13. INCOM, Incorporated
[redacted]
Election Laws
14. Atchison, Topeka and
Sante Fe Railroad
Campaign Contributions
15. Graniteville Company
[redacted]
Election Laws

b6
b7C

16. [REDACTED]
Information Concerning
17. Marathon Oil Company
Campaign Contributions
Election Laws
18. Avon Steamship Company, Incorporated
Campaign Contributions
Election Laws
19. American Shipbuilding Company
Contributions to "Dinner with
Dan Committee"
Election Laws
20. Hispanic Finance Committee
Campaign Contributions
Election Laws; Bribery
21. [REDACTED]
Election Laws; Bribery
22. Springs Mills, Incorporated
[REDACTED]
Campaign Contributions
Election Laws
23. Apparel Industries Committee
[REDACTED]
Campaign Contributions
24. Citizens for Jackson
Campaign Committee
Election Laws
25. Audio Intelligence Devices
Leo Goodwin Foundation
Campaign Contributions

b6
b7C

WFO 56-308

26. Texas Instruments, Incorporated
Campaign Contributions
Election Laws
27. United Airlines (UAL)
[redacted]
Campaign Contributions
Election Laws
28. Honeywell, Incorporated
Campaign Contributions
Election Laws
29. Lakewell Industrial Park, Incorporated
[redacted]
Campaign Contributions
Election Laws
30. Teledyne Ryan Aeronautical Company
Campaign Contributions
Election Laws
31. National Cable Television Association, Incorporated (NCTA)
Campaign Contributions
Election Laws
32. CRC Corporation
Campaign Contributions
Election Laws
33. [redacted] also known as [redacted]
Campaign Contributions
Election Laws
34. Kerr - McGee Corporation
Campaign Contributions
Election Laws
35. [redacted]
Warner Communications, Incorporated
Campaign Contributions
Election Laws

b6
b7C

WFO 56-308

36. Engstrom - Hicks Insurance Agency
Election Laws
37. Continental Airlines
Campaign Contributions
Election Laws
38. [REDACTED]
Campaign Contributions
Election Laws
39. [REDACTED]
Election Laws; Conspiracy
40. Executive Jet Aviation, Incorporated
Campaign Contributions
Election Laws
41. [REDACTED]
Campaign Contributions
Election Laws
42. Ashland Oil Corporation
Campaign Contributions
Election Laws
43. Theodore M. Risenhoover
U.S. Congressman
Second Congressional District of Oklahoma
Election Laws
44. McDonnell Douglas Aircraft Corporation
Campaign Contributions
Election Laws
45. C. Brewer and Company, Limited
Honolulu, Hawaii
Election Laws
46. Federation of Experienced Americans, Independent Older Americans
Fraud Against the Government
Conspiracy

b6
b7C

WFO 56-308

- 47. Unknown Subjects
Alleged Misuse of the Internal Revenue Service
Fraud Against the Government
- 48. b6
Conflict of Interest b7C
- 49.
Miscellaneous Information Concerning
- 50. Unknown Subjects;
Missing and Altered White House Tapes and Documents
Perjury; Obstruction of Justice; Destruction of Government
Property.

DIRECTOR, FBI

6/28/76

SAC, WFO (56-308)

INVESTIGATIVE MATTERS
PREVIOUSLY REFERRED TO THE
OFFICE OF THE WATERGATE
SPECIAL PROSECUTOR;
CAMPAIGN CONTRIBUTIONS
ELECTION LAWS
(ACCOUNTING AND FRAUD SECTION
WATERGATE UNIT)

Enclosed for FBIHQ are the original and five (5) copies of
an LHM dated and captioned as above for dissemination to the Watergate
Special Prosecutor's Office (WSP0).

This LHM sets forth fifty (50) cases which had previously been
submitted for review to WSP0 by WFO in May, 1974. Concurrently these
cases have been carried by WFO in a pending inactive - unassigned status
while awaiting results of the WSP0 review. To date the results of
this review have not been received by WFO.

WFO is anxious to be advised of the WSP0 opinion on each case
set forth in order that each case may be either closed or reopened for
further investigation.

2 Bureau
50- WFO (copy count attached) ✓
RJR:dml
(52) *done*

B

56-312 64
Searched _____
Serialized *Ben*
Indexed *Ben*
Filed *Ben*

WFO 56-308

1 - 56-308
① - 56-311
1 - 56-314
1 - 56-318
1 - 56-321
1 - 56-329
1 - 56-331
1 - 56-333
1 - 56-341
1 - 56-347
1 - 56-353
1 - 56-358
1 - 56-362
1 - 56-382
1 - 56-391
1 - 56-397
1 - 56-424
1 - 56-436
1 - 56-450
1 - 56-462
1 - 56-468
1 - 56-482
1 - 56-503
1 - 46-10103
1 - 62-10580

1 - 56-309
1 - 56-313
1 - 56-315
1 - 56-319
1 - 56-323
1 - 56-330
1 - 56-332
1 - 56-340
1 - 56-345
1 - 56-352
1 - 56-355
1 - 56-361
1 - 56-376
1 - 56-389
1 - 56-393
1 - 56-404
1 - 56-428
1 - 56-441
1 - 56-461
1 - 56-465
1 - 56-478
1 - 56-490
1 - 46-10056
1 - 58-1413
1 - 74-290

1b*

UNITED STATES GOVERNMENT

Memorandum

TO :SAC, WFO

DATE: 9/15/76

FROM :SUPERVISOR [REDACTED]

SUBJECT: INVESTIGATIVE MATTERS
PREVIOUSLY REFERRED TO THE
OFFICE OF THE WATERGATE
SPECIAL PROSECUTOR;
CAMPAIGN CONTRIBUTIONS
ELECTION LAWS

Re WFO letter to the Bureau dated 6/28/76, and
Bureau airtel to WFO dated 8/31/76.

Copies of referenced airtel being maintained in
file 56-308 and 56-0.

Referenced airtel indicated that cases as listed
on this memo have been closed by the
Watergate Special Prosecution Force with the exception of
the following:

b6
b7C

The following investigative matters have been
transferred to the Internal Revenue Service:

1. 56-311
2. 56-314
3. 56-318
4. 56-333

FILE STRIPPED

Date: 9/17/76

Initials: RH

The following investigative matters have been
transferred to the Frauds Section of the Department of Justice:

1. 56-319
2. 56-397

With the exception of the two cases that are still
open for further investigation, that is, case entitled [REDACTED]

[REDACTED] 56-462 and [REDACTED] 62-11500.



49-WFO

(1-56-308)

(1-56-309)

(Copy Count continued on Page 2)

CTB:dtl
5010-110 (49) dtl

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1976	
FBI-WASHINGTON FIELD OFFICE	

Copy Count Continued

(1-56-313)	(1-56-441)
(1-56-321)	(1-56-450)
(1-56-323)	(1-56-465)
(1-56-329)	(1-56-468)
(1-56-330)	(1-56-478)
(1-56-331)	(1-56-482)
(1-56-332)	(1-56-503)
(1-56-340)	(1-46-10056)
(1-56-341)	(1-58-1413)
(1-56-345)	(1-56-315)
(1-56-352)	(1-56-347)
(1-56-353)	(1-56-361)
(1-56-355)	(1-56-461)
(1-56-358)	(1-56-490)
(1-56-362)	(1-46-10103)
(1-56-376)	(1-74-290)
(1-56-382)	(1-56-311)
(1-56-389)	(1-56-314)
(1-56-391)	(1-56-318)
(1-56-393)	(1-56-333)
(1-56-404)	(1-56-319)
(1-56-424)	(1-56-397)
(1-56-428)	(1-56-462)
	(1-62-10580)

Accordingly, each of the listed cases which are pending inactive is being closed by WFO.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 14, 1974

Mr. [redacted] was contacted regarding the irregularity at the State Primary Election that occurred at the Presbyterian Church, 18th and Delaware Streets, Indianapolis, Indiana on May 7, 1974, involving elections in the 7th Ward, 6th Precinct, Marion County, Indiana.

Mr. [redacted] advised that on May 7, 1974, at approximately 11:00 AM while acting as a Democratic Precinct Committeeman for the 7th Ward, 6th Precinct during the State Primary Election being held at the Presbyterian Church located at 18th and Delaware Streets, Indianapolis, Indiana, an incident occurred that Mr. [redacted] felt was an election law violation. Mr. [redacted] stated at the aforementioned church there were three precincts being represented, his and two others, one being the 6th Ward, 2nd Precinct and the other not recalled by him. Each precinct had their duly elected officials who were coordinating the proceedings.

b6
b7c

Mr. [redacted] stated at approximately 11:00 AM he was advised several of his workers were not at their posts whereupon Mr. [redacted] went outside the building to see where they might be. Once outside [redacted] encountered a Mr. [redacted] who was an official Republican approved [redacted] for the 7th Ward, 6th Precinct. Mr. [redacted] stated the function of [redacted] was to insure that the voting was carried out in orderly fashion. Mr. [redacted] asked this individual if he knew what happened to his two workers whereupon [redacted] responded, "Your asking too many questions about them, you better shut up." About this time a Negro male who was observed to be wearing a tag which indicated he was an officially appointed [redacted] the Republican Marion County Election Board stated, "We don't just go by election commission rules, we handle things our own way and you can be taken away from here and something done to you."

Mr. [redacted] said he went back into the voting spaces where he met Mr. [redacted] for both parties, and advised him of the situation. Mr. [redacted] then went to the spaces where [redacted] was working. Mr. [redacted] subsequently returned and stated [redacted] claimed that Mr. [redacted] was causing trouble for the Republican Party.

Interviewed on 5/10/74 at Indianapolis, Indiana File # 56-511-46
100-46-280-4
by SA [redacted] :slr Date dictated 5/14/74

b6
b7c

IP 33-

Mr. [] stated inasmuch as he was threatened with bodily harm and considering [] For the 45th District that this constituted an election law violation.

b6
b7C

Mr. [] is described as a white male, age 60, 5'11", 190 pounds, black graying unruly hair, []

Director, FBI (56-4737)

8/5/74

SAC, Indianapolis (56-281) (RUC)

AMERICAN SHIP BUILDING COMPANY
GEORGE M. STEINBRENNER
ELECTION LAWS
(ACCOUNTING AND FRAUD SECTION
WATERGATE UNIT)

OO - WFO

ReBuairtel to CV, 7/19/74.

Enclosed to Bureau are two copies of an LHM.

Enclosed for Cleveland and Washington Field is
one copy each of above LHM.

- 2 - Bureau (Enc. 2)
- 1 - Cleveland (56-83) (Enc. 1)
- 1 - Washington Field (Enc. 1)
- 1 - Indianapolis

RJS:cdl/fjm-
(5)

FILE STRIPPED
8-7-74

b6
b7C

56-311-47

UNITED STATES GOVERNMENT

Memorandum

CC6

TO : *Sac, WFO*DATE: *1-7-78*FROM : *Sac, Indianapolis*☒ RUC

SUBJECT:

American Shipbuilding Co.
(Title)
George M. Steinbrener☐ File Destruction ProgramEnclosed are 1 items.

These items are forwarded your office since:

☐ All logical investigation completed in this Division☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

*1 302*Enc. *1*

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

56-311-68

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1978	
FBI - WFO	

AD

Memorandum



To : SAC: WFO (56-311)

Date 4-25-88

From : SAC: Cleveland

☐ RUC

Subject :

get/mak

American Ship Building Co.
(Title)
George M. Steinhrenner

☒ File Destruction Program

Enclosed are _____ items.

These items are forwarded your office since:

☐ All logical investigation completed in this Division☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

56-311-69
CB CB

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 134

Page 3 ~ Duplicate

Page 4 ~ Duplicate

Page 5 ~ Duplicate

Page 6 ~ Duplicate

Page 7 ~ Duplicate

Page 8 ~ Duplicate

Page 9 ~ Duplicate

Page 10 ~ Duplicate

Page 11 ~ Duplicate

Page 12 ~ Duplicate

Page 13 ~ Duplicate

Page 14 ~ Duplicate

Page 15 ~ Duplicate

Page 16 ~ Duplicate

Page 17 ~ Duplicate

Page 18 ~ Duplicate

Page 19 ~ Duplicate

Page 20 ~ Duplicate

Page 21 ~ Duplicate

Page 22 ~ Duplicate

Page 23 ~ Duplicate

Page 24 ~ Duplicate

Page 25 ~ Duplicate

Page 26 ~ Duplicate

Page 27 ~ Duplicate

Page 29 ~ Duplicate

Page 30 ~ Duplicate

Page 31 ~ Duplicate

Page 32 ~ Duplicate

Page 35 ~ Duplicate

Page 36 ~ Duplicate

Page 45 ~ Duplicate

Page 46 ~ Duplicate

Page 47 ~ Duplicate

Page 48 ~ Duplicate

Page 49 ~ Duplicate

Page 50 ~ Duplicate

Page 51 ~ Duplicate

Page 52 ~ Duplicate

Page 53 ~ Duplicate

Page 54 ~ Duplicate

Page 55 ~ Duplicate

Page 56 ~ Duplicate

Page 57 ~ Duplicate

Page 58 ~ Duplicate
Page 59 ~ Duplicate
Page 60 ~ Duplicate
Page 61 ~ Duplicate
Page 62 ~ Duplicate
Page 63 ~ Duplicate
Page 64 ~ Duplicate
Page 65 ~ Duplicate
Page 66 ~ Duplicate
Page 67 ~ Duplicate
Page 70 ~ Duplicate
Page 71 ~ Duplicate
Page 72 ~ Duplicate
Page 73 ~ Duplicate
Page 74 ~ Duplicate
Page 75 ~ Duplicate
Page 76 ~ Duplicate
Page 77 ~ Duplicate
Page 78 ~ Duplicate
Page 79 ~ Duplicate
Page 80 ~ Duplicate
Page 81 ~ Duplicate
Page 82 ~ Duplicate
Page 83 ~ Duplicate
Page 84 ~ Duplicate
Page 85 ~ Duplicate
Page 86 ~ Duplicate
Page 87 ~ Duplicate
Page 88 ~ Duplicate
Page 89 ~ Duplicate
Page 90 ~ Duplicate
Page 91 ~ Duplicate
Page 92 ~ Duplicate
Page 93 ~ Duplicate
Page 94 ~ Duplicate
Page 95 ~ Duplicate
Page 96 ~ Duplicate
Page 97 ~ Duplicate
Page 98 ~ Duplicate
Page 99 ~ Duplicate
Page 100 ~ Duplicate
Page 101 ~ Duplicate
Page 102 ~ Duplicate
Page 103 ~ Duplicate
Page 104 ~ Duplicate
Page 105 ~ Duplicate
Page 106 ~ Duplicate
Page 107 ~ Duplicate
Page 108 ~ Duplicate
Page 109 ~ Duplicate
Page 110 ~ Duplicate

Page 111 ~ Duplicate
Page 112 ~ Duplicate
Page 113 ~ Duplicate
Page 114 ~ Duplicate
Page 115 ~ Duplicate
Page 116 ~ Duplicate
Page 117 ~ Duplicate
Page 118 ~ Duplicate
Page 119 ~ Duplicate
Page 120 ~ Duplicate
Page 121 ~ Duplicate
Page 122 ~ Duplicate
Page 123 ~ Duplicate
Page 125 ~ Duplicate
Page 126 ~ Duplicate
Page 127 ~ Duplicate
Page 128 ~ Duplicate
Page 129 ~ Duplicate
Page 130 ~ Duplicate
Page 131 ~ Duplicate
Page 132 ~ Duplicate
Page 133 ~ Duplicate
Page 134 ~ Duplicate
Page 135 ~ Duplicate
Page 136 ~ Duplicate
Page 139 ~ Duplicate
Page 140 ~ Duplicate
Page 141 ~ Duplicate
Page 142 ~ Duplicate
Page 143 ~ Duplicate
Page 144 ~ Duplicate
Page 145 ~ Duplicate
Page 146 ~ Duplicate
Page 147 ~ Duplicate
Page 148 ~ Duplicate
Page 149 ~ Duplicate
Page 150 ~ Duplicate
Page 152 ~ Duplicate
Page 153 ~ Duplicate